



STATE OF UTAH
NATURAL RESOURCES
Oil, Gas & Mining

4241 State Office Building • Salt Lake City, UT 84114 • 801-533-5771

Scott M. Matheson, Governor
Temple A. Reynolds, Executive Director
Dr. G. A. (Jim) Shirazi, Division Director

m/045/003

September 27, 1983

Mr. Ernest E. Burgh
Utah Marblehead Lime Company
300 West Washington Street
Chicago, Illinois 60606

RE: Final Approval
Utah Marblehead Lime Mine
ACT/045/003
Tooele County, Utah

Dear Mr. Burgh:

On September 23, 1983, the Board of Oil, Gas and Mining approved with an additional stipulation the reclamation surety bond, No. 1 in the amount of \$119,257.00, submitted by Utah Marblehead Lime Company. A copy of the fully executed bond is enclosed. All permitting requirements of the Utah Mined Land Reclamation Act have now been fulfilled, and with the following stipulation, final approval for this mine is hereby issued.

The bond covering this operation shall be increased or decreased to reflect the true cost associated with the most viable reclamation technique once this is determined by the test plot program.

Please be advised of Rule M-8 requiring the submission of an Annual Operations and Progress Report, MR Form 3, of which a copy is enclosed.

Thank you for your cooperation during the permitting process. Please contact me or Susan Linner of my staff, should you have further questions.

Sincerely,

JAMES W. SMITH, JR.
COORDINATOR OF MINED
LAND DEVELOPMENT

JWS/SCL:btb

Enclosures

cc: Phil Raines, Utah Marblehead Lime Company
Constance Lundberg, Board of Oil, Gas and Mining
S. Linner, DOGM



File ACT/045/003
Copy to Pam
+ to Company

MARBLEHEAD LIME COMPANY

300 WEST WASHINGTON STREET • CHICAGO, ILLINOIS 60606 • 312/263-4490

RECEIVED
AUG 29 1983

August 25, 1983

**DIVISION OF
OIL, GAS & MINING**

State of Utah
Department of National Resources
Division of Oil, Gas and Mining
4241 State Office Building
Salt Lake City, Utah 84114

Attn: Shannon Storrud
Reclamation Engineer

RE: Utah MH at/045/003
Tooele County, Utah

Dear Mr. Storrud:

In line with Mr. Helrich's letter of August 18th, we are enclosing the dully executed Land Reclamation Bond NO . We trust you will find this bond satisfactory in all respects.

Very truly yours,

MATERIAL SERVICE CORPORATION

R.V. Rollheiser
Director of Insurance

RVR:cb

cc: M.D. Henery

Attachments

(Revised August 1983)
(Non-Federal)

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING
4241 State Office Building
Salt Lake City, Utah 84114

THE MINED LANDS RECLAMATION ACT

BOND

The undersigned UTAH MARBLEHEAD LIME COMPANY
as principal, and SAFECO INSURANCE COMPANY OF AMERICA as
surety, hereby jointly and severally bind ourselves, our heirs, administrators,
executors, successors and assigns unto the State of Utah, Division of Oil, Gas
and Mining in the penal sum of One Hundred Nineteen Thousand Two Hundred
Fifty Seven----- dollars (\$ 119,257.00-----).

The principal estimated in a "Notice of Intention to Commence Mining
Operations and a Mining and Reclamation Plan," filed with the Division of Oil,
Gas and Mining on the 23rd day of August,
19 83, that 159 acres of land will be affected by this mining
operation in the State of Utah. A description of the affected land is attached
hereto as Exhibit "A."

When the Division has determined that the principal has satisfactorily
reclaimed the above-mentioned lands affected by mining in accordance with the
approved Mining and Reclamation Plan and has faithfully performed all
requirements of the Mined Land Reclamation Act, and complied with the Rules
and Regulations adopted in accordance therewith, then this obligation shall be
void; otherwise it shall remain in full force and effect until the reclamation
is completed as outlined in the approved Mining and Reclamation Plan.

If the approved plan provides for reclamation of the land affected on a
piecemeal or cyclic basis, and the land is reclaimed in accordance with such
plan, then this bond may be reduced periodically.

In the converse, if the plan provides for a gradual increase in the area
of the land affected or increased reclamation work, then this bond may
accordingly be increased with the written approval of the surety company.

The Division shall only accept the bond of a surety company if the bond is
noncancellable by the surety at any time for any reason including, but not
limited to nonpayment of premium or bankruptcy of the permittee during the
period of liability.

NOTE: Where one signs by virtue of Power of Attorney for a surety company, such Power of Attorney must be filed with this bond. If the principal is a corporation, the bond shall be executed by its duly authorized officers with the seal of the corporation affixed.

UTAH MARBLEHEAD LIME COMPANY

Principal (Company)

By M. D. Henry VP
Company Official - Position

Date: August 23, 1983

SAFECO INSURANCE COMPANY OF AMERICA

Surety (Company)

By Robert W. Dinklage
Official of Surety - Position
Attorney-in-Fact

COUNTERSIGNED BY:

John W. Rowley
John W. Rowley
Salt Lake City, UT

DATE: August 23, 1983

BOARD:

Gregory P. Williams

Gregory P. Williams, Esq. - Chairman

DATE: Sept. 22, 1983

ACKNOWLEDGMENT BY SURETY

STATE OF Illinois
County of Cook } ss

this 23rd day of August, 1983, before me personally
appeared Robert W. Hartman, known to me to be the Attorney-in-Fact of
SAFECO INSURANCE COMPANY OF AMERICA, GENERAL INSURANCE COMPANY OF AMERICA, FIRST NATIONAL
INSURANCE COMPANY OF AMERICA or SAFECO NATIONAL INSURANCE COMPANY, the corporation that executed the
instrument, and acknowledged to me that such corporation executed the same.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in the aforesaid County,
day and year in this certificate first above written.

Jean L. Husted
Notary Public in the State of Illinois
County of Cook

My Commission Expires Nov. 26, 1984

PRINTED IN U.S.A.

al)

NO R4 6/78



POWER OF
ATTORNEY

SAFECO INSURANCE COMPANY OF AMERICA
GENERAL INSURANCE COMPANY OF AMERICA
HOME OFFICE: SAFECO PLAZA
SEATTLE, WASHINGTON 98185

4744

No. _____

KNOW ALL BY THESE PRESENTS:

That **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA**, each a Washington corporation, does each hereby appoint

-----**ROBERT P. POWERS; LEON P. KIPP; ROBERT W. HARTMAN; JEAN L. NYSTEDT; JULIA T. SALAY**, Chicago, Illinois-----

its true and lawful attorney(s)-in-fact, with full authority to execute on its behalf fidelity and surety bonds or undertakings and other documents of a similar character issued in the course of its business, and to bind the respective company thereby.

IN WITNESS WHEREOF, **SAFECO INSURANCE COMPANY OF AMERICA** and **GENERAL INSURANCE COMPANY OF AMERICA** have each executed and attested these presents

this 14th day of September, 1981

CERTIFICATE

Extract from the By-Laws of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA**:

"Article V, Section 13. — FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary, and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the company fidelity and surety bonds and other documents of similar character issued by the company in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the company, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

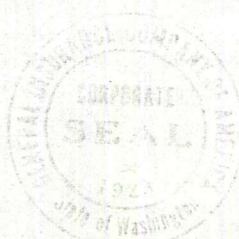
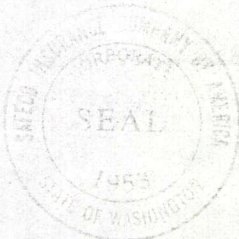
Extract from a Resolution of the Board of Directors of **SAFECO INSURANCE COMPANY OF AMERICA**
and of **GENERAL INSURANCE COMPANY OF AMERICA** adopted July 28, 1970.

"On any certificate executed by the Secretary or an assistant secretary of the Company setting out,
(i) The provisions of Article V, Section 13 of the By-Laws, and
(ii) A copy of the power-of-attorney appointment, executed pursuant thereto, and
(iii) Certifying that said power-of-attorney appointment is in full force and effect,
the signature of the certifying officer may be by facsimile, and the seal of the Company may be a facsimile thereof."

I, **W.D. Hammersla**, Secretary of **SAFECO INSURANCE COMPANY OF AMERICA** and of **GENERAL INSURANCE COMPANY OF AMERICA**, do hereby certify that the foregoing extracts of the By-Laws and of a Resolution of the Board of Directors of these corporations, and of a Power of Attorney issued pursuant thereto, are true and correct, and that both the By-Laws, the Resolution and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 23rd day of August, 1983



W.D. Hammersla